



CITY OF HEATH
HEATH CITY COUNCIL
EXECUTIVE SESSION

Mark D. Johns
Mayor

Keith B. Alexander
Auditor

David C. Morrison
Director of Law

March 3, 2014

Mr. Crabill moved for Executive Session to discuss Contract Negotiations during Caucus. Second by Mr. Heffley. All in favor by aye vote. Council Members Crabill, Heffley, Henry, Kelley, Morrow & Cole present. Mayor & Director of Law, also, present.

Discussion. Mr. Crabill moved for adjournment. Second by Mr. Heffley. All in favor by aye vote.

Clerk of Council

President of Council

REGULAR MEETING

President Kelley called Regular Meeting to order at 7:30 PM. Pledge of Allegiance followed Invocation, delivered by Mr. Morrow. Clerk called roll w/Council Members Crabill, Heffley, Henry, Kelley, Morrow, Cole present. Mr. Henry moved to excuse Mr. Johnson. Second by Mr. Heffley. All in favor by aye vote. Mr. Morrow moved to approve Feb 18 minutes. Second by Mr. Crabill. All in favor by aye vote. Mayor & Law Director, also, in attendance.

Special Orders & Committees:

a) Mayor issued a Proclamation re: March 2014 -- Developmental Disabilities Awareness Month.

Petitions & Communications:

a) Clerk read notice from Ohio/Liquor Control: Mi Fiesta Mexican Restaurant, 957 Hebron Road, Heath, OH 43056. Mr. Crabill moved for no ph. Second by Mr. Heffley. All in favor by aye vote. Mr. Morrow moved to receive/file communication. Second by Mr. Heffley. All in favor by aye vote.

Committee Reports:

a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight & discussed the following:
1) Adopt Natural Hazards Mitigation Plan
2) Exec Session re: Contract Negotiation

b) **Public Services:** Mr. Morrow reported Public Services met Feb 24 & discussed the following:
Water/Ww Dept: Delinquent Utility Accts
1) 2010 water & sewer financial analysis
2) 2014 water & sewer financial analysis
3) Water Plant Improvement/Major Fund
4) 2014 Routine Projects/Water Towers
5) Filter Media Replacement/Survey ?'s

c) **Public Safety:** President Kelley announced Public Safety will meet Mon, Mar 10 at 5:30 pm.

d) **Streets/Drainage:** Mr. Heffley announced Street/Drainage will meet Mon, Mar 17 at 5:30 pm.

- e) **Community Development/Zoning:** Mr. Henry reported CD/Z met tonight/discussed following:
- 1) County Disaster Prevention Program
 - 2) Hopewell-paving/SR79-banner poles
 - 3) 2015 CDBG/\$15-20 license plate fee
 - 4) Willow Ridge-detention pond update
 - 5) Waste collection-info/Farmer Market
- f) **Parks/Recreation/Davis-Shai:** Ms. Cole announced P/R/D-S will meet Mon, Mar 17 @ S/D.
- g) **Planning Commission:** Mr. Crabill reported Planning Commission met Feb 27 & discussed:
- 1) Digital Signs-public hearing in March

Ordinances on First Reading:

Ord. 10-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$145,000.00 W/IN THE CAPITAL IMPROVEMENT FUND; AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AGREEMENT W/ACE TRUCK EQUIPMENT, 1130 NEWARK RD, PO265, ZANESVILLE, OH 43702, TO PURCHASE TANDEM DUMP TRUCK CHASSIS, BED, PLOW, ACCESSORIES STREET DEPT, ACCORDING TO 2014 STATE BID CONTRACT. Mr. Heffley moved to waive 2nd / adopt. Second by Mr. Morrow. Discussion. All in favor: roll call vote. **Ord. 10-2014 adopted**

Ord. 11-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$17,000.00 W/IN THE GENERAL FUND TO PARKS - SERVICES, FOR LAW GENERAL CONTRACTING TO CLEAR A LOG JAM AT IRVING WICK DR E & SOUTH FORK. Mr. Heffley moved to waive 2nd / adopt. Second by Mr. Morrow. Discussion. All in favor: roll call vote. **Ord. 11-2014 adopted**

Ord. 12-2014: AN ORDINANCE APPROVING COLLECTIVE BARGAINING AGREEMENT W/ AFSCME, OH COUNCIL 8, AFL-CIO FOR PERIOD COMMENCING 4/2/14 & CONCLUDING 4/1/17, AUTHORIZING & DIRECTING THE MAYOR TO EXECUTE IT ON BEHALF OF CITY OF HEATH & DECLARING AN EMERGENCY. Held for second reading

Reports of City Officials:

Mayor welcome all, thanked Becky McComb for attending meeting, you're doing a fantastic job. **Mr. Crabill, Mr. Henry, Ms. Cole, Mr. Morrow** welcome & thanks Asst Auditor Becky McComb. **Mr. Heffley** welcome, rode w/D. Pennington-Street crew yesterday, tremendous job, great work. **Mr. Kelley** asked about Delinquent Utility Accounts list from last P/Srv meeting on Mon, Feb 24. **Chief Shepherd** congratulated J. Mason 28-yrs, K. Kelley 1-yr, would welcome Becky back/PD. **Chief Huggins** commended J. Davis 16-yrs & S. Gregory 7-yrs with the Heath Fire Department.

March 2014

Main Linda Richards 33-yrs **Fire** Mark Huggins 30-yrs **Jeff Davis** 16-yrs **Steve Gregory** 7-yrs **Parks** Jim Kraner 29-yrs **Police** John Mason 28-yrs **Karen Kelley** 1-yr.

Miscellaneous:

Mr. Crabill moved to go into an Executive Session to discuss Contract Negotiations. Second by Mr. Heffley. All in favor by aye vote.

Adjournment:

Mr. Crabill moved to adjourn Council meeting. Second by Mr. Heffley. All in favor by aye vote.

Clerk of Council

President of Council

**Office of the Mayor
City of Heath, Ohio**

Proclamation

WHEREAS, it is one of the responsibilities of the Mayor of the City of Heath to recognize extraordinary organizations and people; and

WHEREAS, individuals with developmental disabilities, their families, friends, neighbors, and co-workers encourage everyone to focus on the abilities of all people; and

WHEREAS, the most effective way to increase this awareness is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's contribution; and

WHEREAS, opportunities for citizens with developmental disabilities to function as independently and productively as possible must be fostered in our community; and

WHEREAS, we encourage all citizens to support opportunities for individuals with developmental disabilities in our community that include full access to education, housing, employment, and recreational activities; and

NOW, THEREFORE, I, Mark D. Johns, Mayor of Heath, Ohio, do hereby proclaim March, 2014 as

DEVELOPMENTAL DISABILITIES AWARENESS MONTH

IN WITNESS WHEREOF, I have subscribed my name and caused the seal of the City of Heath, Ohio to be affixed this 3rd day of March, 2014.

**Mark D. Johns, Mayor
City of Heath, Ohio**

Finance Committee Agenda

Monday, March 3rd 2014

Legislative Requests:

- 1.) Adopt a Natural Hazards Mitigation Plan.

Other Items:

- 1.) Executive Session: Elected personnel.



DIVISION OF UTILITIES

John Geller
Utilities Director

70 Dorsey Mill Road * Heath, OH 43056 * (740) 522-1677 * FAX (740) 522-5249
www.heathohio.gov * jgeller@heathohio.gov

Public Service Agenda 2-24-14

Water

1. 2010 water and sewer financial analysis.
2. 2014 water and sewer financial analysis update.
3. 2014 routine projects.
4. Filter media replacement.
5. Water plant improvement update.
6. Water towers
7. Answers to survey questions.

Wastewater

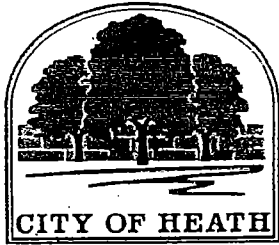
1. 2014 routine projects.

Delinquent Accounts

Public Services Feb 24-5:30 pm. Delinquent Utility Accts.

Water: Mr. Geller showed the new I-Pad tablets being tried by the Water Dept. They are trying 2 with hopes of more in the future. The 2010 water & sewer system rate analysis was reviewed & 2014 was presented. The 2010 was completed. Mr. Geller talked about the WCLT water tank replacement project & cost of \$1,350,000. Hope to have engineering in 2015 & construction in 2016. The 2014 routine projects were discussed. The new clarifier & turbine were shown. 3 styles of water towers were shown with Pedisphere as best fit. 250,000 gallon storage at a cost of \$750,000. The water survey that was sent out was discussed along with the reply letter.

Wastewater: The major project completion list was given. The 2014 projects were then presented & pictures of the preparation for the painting of the clarifier were shown. Mr. Geller presented the Major Fund Report. Those in attendance voiced their appreciation to Mr. Geller & his staff for a fine job done & for planning for the future. With nothing else to discuss, the meeting was adjourned at 6:18 pm.



CITY OF HEATH
Building & Zoning Department

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1287 Hebron Road * Heath, OH 43056 * P: (740) 522-1420 * F: (740) 522-6324 * www.ci.heath.ohio.gov

Agenda

Community Development Committee

March 3, 2014

1. Legislative request – County disaster prevention program
2. Hopewell paving update
3. SR79 banner post update
4. 2015 CDBG
5. \$15 license plate fee possible change
6. Willow Ridge detention pond update
7. Waste collection information
8. Becky Goodwin – farmers market

Community Development Committee Minutes

March 3, 2014

1. ✓ A legislative request stating the City will support the County wide disaster prevention program was presented. Approval of the legislation is necessary in order for city property owners to qualify for flood protection insurance.
2. ✓ Final plans were submitted to ODOT for the paving of Hopewell Drive. Paving is scheduled to occur late in ~~2015~~²⁰¹² and coincide with ODOT's paving of SR13. The estimated cost is \$484,650, of which \$121,650 is the City's responsibility. An OPWC grant will be applied for to, hopefully, cover the City's match.
3. ✓ Repair material has been received to correct the structural deficiencies in the SR79 median banner poles. The Contractor, Shelly & Sands, will install the replacement parts. An installation date has not yet been designated.
4. ✓ The County is requesting applications for 2015 Community Development Block Grant funds. However, as with last year, specific funding for Heath has been eliminated, and only residual funding remaining after other communities' projects are completed would be available.
5. ✓ Correspondence between the County Engineer and Director of LCATS suggests the State is considering increasing the local permissive license plate tax from \$15 to \$20. Additional information will be available at a later date.
6. ✓ Winter weather has made it difficult for the City and AEP to reconstruct the damaged detention pond in Willow Ridge. Knowing that severe water run-off will probably occur this spring, the City has been able to fulfill its' obligation to deliver materials. It is now up to AEP to perform the actual reconstruction.
7. ✓ Per Council's request, information regarding waste collection hours and other information in Granville was obtained and discussed at tonight's meeting.
8. ✓ Becky Goodwin approached Council to discuss the merits of holding a farmer's market.



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AGENDA

Planning Commission

February 27, 2014

1. Pledge of Allegiance
2. Roll Call
3. **Approval of Minutes:** January 23, 2014 and February 6, 2014
4. **Administration of Oath**
5. **New Business:**

None
6. **Old Business:**

a) Re-open discussion on digital signs
7. Report of Officials
8. Miscellaneous
9. Adjournment